

Michigan Indigent Defense Commission Meeting Capitol National Business and Trade Center 200 N. Washington Sq, Basement Lansing, MI 48933 Date: Tuesday, April 17, 2018

Time: 1:00 p.m.

#### **MEETING AGENDA**

- 1. Roll call and opening remarks
- 2. Introduction of Commission members and guests
- 3. Public comment
- 4. Additions to agenda
- 5. Consent agenda March 26, 2018 Meeting Minutes
- 6. Chair Report
- 7. Executive Director Report
- 8. Commission Business
  - a. Bylaw Amendments
    - i. For action Proposed amendment to MIDC Bylaw, Art. III, sec. B(1) to include the immediate past Chair of the Commission as a voting member of the Executive Committee (Attachment A)
    - ii. For discussion Bylaw amendment to include Nominations Committee's recommendation regarding the composition of the Executive Committee (Attachment B-Minutes 12/19/17 Commission Meeting, p. 2)
  - b. Annual Report
  - c. Update on status of distribution of 13(2) compliance planning funds
  - d. Public Hearing on Standard 5-8 June 4, 2018
  - e. Compliance Plans
    - i. Status update
    - ii. Committee update
    - iii. Substantive review (list of plans below)
- 9. Next meeting June 4, 2018 at 10:00 a.m.
- 10. Adjourn

The following plans will be reviewed at the April 17, 2018 Commission meeting:

#### Western MI

Berrien

Branch

Calhoun

Kalamazoo

## Montcalm

Ottawa

#### **South Central**

Ingham

Washtenaw

## Wayne

3rd Circuit

- D 16
- D 17
- D 18
- D 19
- D 20
- D 21
- D 22
- D 23
- D 24
- D 25
- D 27
- D 29
- D 30 D 32a
- D 36

## Northern MI

Alger

Antrim

Baraga/Hougton/Keweenaw

Benzie, Manistee

Charlevoix

Cheboygan

Delta

Dickinson

**Grand Traverse** 

Gogebic

Luce

Mackinac

Menominee

## Mid-Michigan

Isabella

Roscommon

Saginaw

# Lapeer/Macomb/Oakland/St Clair

- D 37
- D 39
- D 41-a-1
- D 43-1
- D 43-2
- D 43-3
- D 47
- D 48
- D 50
- D 51